

NOTICE OF ANNUAL MEETING
THE NEW ZEALAND MERINO COMPANY LIMITED

NOTICE IS HEREBY GIVEN that the Annual Meeting of The New Zealand Merino Company Limited (**NZM** or the **Company**) will be held at Lake Marsden Resort, 15/23 Perriam Place, Cromwell, and by Zoom Call, on Friday, 3 November 2023 commencing at 3.30pm.

ORDINARY BUSINESS

Address from Chairman and NZM Directors

Address from Chief Executive and Chief Financial Officer

Item 1: Re-election of Independent Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“To approve the re-election of John Penno as an Independent Director in accordance with the Company’s Constitution.”

Item 2: Grower Shareholder vote on Re-election of Grower Appointed Director:

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“To approve the re-election of Ben Todhunter as a Grower-Appointed Director in accordance with the Company’s Constitution.”

Item 3: Election of Additional Director:

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“To approve the election of John Maher as an additional Director in accordance with the Company’s Constitution.”

Item 4: Appointment of Auditor and fixing of Auditor’s Remuneration:

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Ernst & Young be appointed as auditor of the Company for the year ending 30 June 2024 and that the Directors are authorised to fix the remuneration of the auditor for the year ending 30 June 2024.”

GENERAL BUSINESS

To transact any other business that may be properly submitted to the Annual Meeting.

PROXIES

Any shareholder of the Company entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy to attend and vote on behalf of the shareholder. A proxy need not be another shareholder of the Company.

To be validly submitted your Proxy Form must be submitted by **3.30pm on Friday, 3 November 2023**.

Your Proxy Form circulated with this notice of Annual Meeting will act as your voting card if you are present.

Please note that if you plan to attend the Annual Meeting by Zoom you will need to submit your Proxy Form in advance.

PERSONS ENTITLED TO VOTE

All shareholders are entitled to vote on Resolutions 1, 3 and 4, provided that they are on the Company's share register as at 3.30pm on Friday, 3 November 2023.

However, Resolution 2 may only be voted on by shareholders who are able to be classified as a Grower as defined in the Constitution (being classified as a Merino Wool Grower or a Mid Micron Wool Grower as defined in the Constitution), provided that they are on the Company's share register as at 3.30pm on Friday, 3 November 2023 (such persons being the **Grower Shareholders**).

By order of the Board.



Kathryn Mitchell
CHAIRMAN